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THE CABINET

Wednesday, 16th December, 2015 at 8.15 pm in the Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA

Membership:

Councillors : Doug Taylor (Leader of the Council), Achilleas Georgiou (Deputy Leader of the Council), Daniel Anderson (Cabinet Member for Environment), Yasemin Brett (Cabinet Member for Community Organisations and Culture), Alev Cazimoglu (Cabinet Member for Health and Social Care), Nneka Keazor (Cabinet Member for Public Health and Sport), Ayfer Orhan (Cabinet Member for Education, Children's Services and Protection), Ahmet Oykenen (Cabinet Member for Housing and Housing Regeneration), Alan Sitkin (Cabinet Member for Economic Regeneration and Business Development) and Andrew Stafford (Cabinet Member for Finance & Efficiency)

Associate Cabinet Members

Note: The Associate Cabinet Member posts are non-executive, with no voting rights at Cabinet. Associate Cabinet Members are accountable to Cabinet and are invited to attend Cabinet meetings.

Bambos Charalambous (Associate Cabinet Member – Non Voting), George Savva MBE (Associate Cabinet Member – Non Voting) and Vicki Pite (Associate Cabinet Member – Non Voting)

NOTE: CONDUCT AT MEETINGS OF THE CABINET

Members of the public and representatives of the press are entitled to attend meetings of the Cabinet and to remain and hear discussions on matters within Part 1 of the agenda which is the public part of the meeting. They are not however, entitled to participate in any discussions.

AGENDA – PART 1

1. APOLOGIES FOR ABSENCE

2. DECLARATION OF INTERESTS

Members of the Cabinet are invited to identify any disclosable pecuniary, other pecuniary or non pecuniary interests relevant to items on the agenda.

DECISION ITEMS

3. URGENT ITEMS

The Chairman will consider the admission of any reports (listed on the agenda but circulated late) which have not been circulated in accordance with the requirements of the Council's Constitution and the Local Authorities (Executive Arrangements) (Access to Information and Meetings) (England) Regulations 2012.

Note: The above requirements state that agendas and reports should be circulated at least 5 clear days in advance of meetings.

4. DEPUTATIONS

To receive a deputation from Councillor Erin Celebi (Bush Hill Park Ward Councillor), on behalf of the Raglan School Crossing Patrol in relation to concerns regarding their crossing.

(8.20 – 8.30 pm)

5. ITEMS TO BE REFERRED TO THE COUNCIL

To note that there are no reports to be referred to full Council.

6. ISSUES ARISING FROM THE OVERVIEW AND SCRUTINY COMMITTEE (Pages 1 - 18)

Scrutiny Workstream Final Reports and Recommendations

A report from the Overview and Scrutiny Committee is attached. This provides a summary of the final scrutiny workstream reports from 2014/2015, and the comments of the respective Cabinet Members and Directors. (Non key)

(Report No.132)

(8.30 – 8.35 pm)

7. REVENUE MONITORING REPORT 2015/16: OCTOBER 2015 AND 2016/17 BUDGET UPDATE (Pages 19 - 38)

A report from the Director of Finance, Resources and Customer Services is attached. This sets out the Council's revenue budget monitoring position based on information to the end of October 2015. The report also provides a

brief update on the Spending Review 2015. **(Key decision – reference number 4151)**

(Report No.133)

(8.35 – 8.40 pm)

8. CAPITAL PROGRAMME MONITOR SECOND QUARTER SEPTEMBER 2015 BUDGET YEAR 2015-16 (Pages 39 - 60)

A report from the Director of Finance, Resources and Customer Services is attached. This informs Members of the current position up to the end of September 2015. **(Key decision – reference number 4154)**

(Report No.134)

(8.40 – 8.45 pm)

9. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 61 - 74)

A report from the Chief Executive is attached. This provides the latest available performance data at the end of quarter two 2015/16. **(Key decision – reference number 4144)**

(Report No.135)

(8.45 – 8.50 pm)

10. SETTING UP THE COUNCIL'S TRADING COMPANY (Pages 75 - 92)

A report from the Director of Health, Housing and Adult Social Care is attached. This proposes the establishment of a Local Authority Trading company. (Report No. 142, agenda part two also refers). **(Key decision – reference number 4194)**

(Report No.136)

(8.50 – 8.55 pm)

11. UPTON ROAD AND RAYNHAM ROAD REDEVELOPMENT SCHEME
(Pages 93 - 110)

A report from the Director of Regeneration and Environment is attached. This sets out an indicative scheme proposal and preferred option for consideration. (Report No.140, agenda part two also refers). **(Key decision – reference number 4119)**

(Report No.138)

(8.55 – 9.00 pm)

12. RESIDENTIAL PROPERTIES IN PARKS PORTFOLIO (Pages 111 - 120)

A report from the Director of Regeneration and Environment and Director of Finance, Resources and Customer Services is attached. This sets out the current position in respect of 39 residential properties within parks and street properties owned by the Council. (Report No.141, agenda part two also refers) **(Key decision – reference number 4084)**

(Report No.139)

(9.00 – 9.05 pm)

13. CABINET AGENDA PLANNING - FUTURE ITEMS (Pages 121 - 124)

Attached for information is a provisional list of items scheduled for future Cabinet meetings.

14. MINUTES (Pages 125 - 136)

To confirm the minutes of the previous meeting of the Cabinet held on 18 November 2015.

15. MINUTES OF LOCAL PLAN CABINET SUB-COMMITTEE (Pages 137 - 142)

To receive, for information, the minutes of meetings of the Local Plan Cabinet Sub-Committee held on 22 October and 5 November 2015.

INFORMATION ITEMS

16. ENFIELD STRATEGIC PARTNERSHIP UPDATE

To note that there are no written updates to be received at this meeting.

17. DATE OF NEXT MEETING

To note that the next meeting of the Cabinet is scheduled to take place on Wednesday 20 January 2016 at 8.15pm.

CONFIDENTIAL ITEMS

18. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for the items of business listed on part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).
(Members are asked to refer to the part two agenda)